

Exhibit SS



GRADUATE MEDICAL EDUCATION COMMITTEE

Call to Order: 4:00 pm	Date: February 14, 2012	Presiding: Katherine G. Stephens, PhD, MBA, FACHE, Vice President of Medical Education and Research, and DIO
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Members	Present	Absent	Members	Present	Absent
Elizabeth Baxley, MD, Chair, Family & Preventive Medicine	✓		David Koon, MD, Program Director, Orthopaedic Surgery	✓	
Richard Bell, MD, Program Director, Surgery	✓		Alexis Lewis, MD, Treasurer, Residents Council		✗
Morris Blachman, PhD, Assistant Dean, Continuous Professional Development and Strategic Affairs	✓		Mark Mayson, MD, Vice President, Medical Staff Affairs, Palmetto Health Baptist		✗
James Bouknight, MD, Program Director, Geriatric Psychiatry	✓		Franklin McGuire, MD, Program Director, Pulmonary	✓	
Anika Bradley, MD, Program Director, Ophthalmology	✓		James Morrison, MD, Program Director, Surgical Critical Care		✗
Trey Bradley, MD, President, Residents Council	✓		Meera Narasimhan, MD, Interim Chair, Neuropsychiatry	✓	
John Bragg, MD, Program Director, Child and Adolescent Psychiatry	✓		James Nottingham, Interim Chair, Surgery		✗
Judith Burgis, MD, Interim Chair, Obstetrics & Gynecology	✓		Carole Pillinger, MD, Associate Chief of Staff for Education, DEO, Dorn Veterans Hospital		✗
Charles Carter, MD, Program Director, Family & Preventive Medicine	✓		Donna Ray, MD, Director, Faculty Development, Continuous Professional Development and Strategic Affairs		✗
Edward Catalano, Vice President, Medical Staff Affairs, Palmetto Health Richland	✓		James Raymond, MD, Chief Medical Officer	✓	
Edward Cheeseman, MD, Chair, Ophthalmology		✗	Ali Rizvi, MD, Program Director, Endocrinology	✓	
Shawn Chillag, MD, Chair, Internal Medicine	✓		Wes Ross, MD, Secretary, Residents Council	✓	
Thomas Cook, MD, Program Director, Emergency Medicine	✓		Souvik Sen, MD, Program Director, Neurology		✗
James Curfis, DMD, Director of Education, Dental Medicine	✓		Sarah Smith, MD, Program Director, Obstetrics & Gynecology	✓	
Brian Derrevere, MD, Vice President, Residents Council		✗	Jason Stacy, MD, Program Director, Sports Medicine	✓	
Richard L. Frierson, MD, Program Director, Forensic Psychiatry	✓		Katherine G. Stephens, PhD, Vice President, Medical Education and Research and DIO	✓	
Rachelle Gajadhar, MD, Program Director, Geriatrics	✓		Kathryn Stephenson, MD, Program Director, Internal Medicine/Pediatrics		✗
William Gerard, MD, Director of Education, Emergency Medicine and PHR Chief of Staff	✓		Shawn Stinson, MD, Vice President, Clinical Quality & Patient Safety	✓	
Stephen Greenberg, MD, Program Director, Internal Medicine	✓		Craig Stuck, MD, Program Director, Child & Adolescent Psychiatry; Interim Program Director, General Psychiatry	✓	
David Hicklin, DMD, Program Director, Dental Medicine	✓		R. Caughman Taylor, MD, Chair, Pediatrics	✓	
Stan Hickson, Chief Operating Officer, Palmetto Health Richland		✗	John Walsh, MD, Chair, Orthopaedic Surgery		✗
Robert Holleman, MD, Program Director, Pediatrics	✓		Sharon Weissman, MD, Program Director, Infectious Disease	✓	
Richard Hoppmann, MD, Dean, University of South Carolina School of Medicine		✗			

Others Present	
Margie Bodie, Administrative Director, Resident and Student Services, Medical Education	Margie Malone, Coordinator for Accreditation Standards, Medical Education
Marty Bridges, Chief Operating Officer, Palmetto Health Baptist	Marcia Scarmardo, Administrative Director, Internal Medicine
Scott Carney, MD, Assistant Program Director, Pediatrics	Scott M. Strayer, MD, MPH, Professor and Vice Chair, Family & Preventive Medicine
Donnie Coker, Director of Operations/Special Projects, Medical Education	Wanda Taylor, Director, Palmetto Health Corporate Compliance
Pat Hunt, MD, Program Director, EM Ultrasound Fellowship	Joshua Thornhill, MD, Associate Dean for Clinical Curriculum, University of South Carolina School of Medicine
Ashley Jones, MD, Assistant Program Director, General Psychiatry	



Graduate Medical Education Committee

Executive Session Minutes

February 14, 2012

Confidential

Topic	Discussion	Action / Follow-up / Responsibilities
Executive Session	Dr. Stephens called the executive session to order.	
Compliance Issues		
Resident Issues	<p>Dr. Stuck reported that [REDACTED] continues to successfully meet the requirements of her remediation. Her language skills are improving and she scored an 80% on her PRITE exam. Dr. Stuck will give a progress report at the April GMEC meeting.</p> <p>Dr. Koon reviewed the remediation history of Dr. Afraaz Irani (PGY2) and recommended that Dr. Irani be moved from Level III remediation to a strict Level II remediation beginning February 6, 2012 thru June 15, 2012. Dr. Koon addressed questions from the program directors. A motion was made, seconded and carried to move Dr. Irani from Level III to Level II remediation. Dr. Koon will give a progress report at the April GMEC meeting.</p> <p>Dr. Carter reported that [REDACTED] continues to satisfactorily meet the requirements of her remediation and will continue to remain on Level I remediation until her promotion.</p>	<p>Progress report at April 10, 2012 GMEC Meeting.</p> <p>Progress report at April 10, 2012 GMEC meeting.</p>
Other Business		
Adjournment	There being no further business, a motion was made, seconded, and carried to return to regular session.	

A handwritten signature in black ink that reads "Katherine G. Stephens".

Katherine G. Stephens, PhD, MBA, FACHE
Vice President, Medical Education and Research, and DIO

Recorded by: Anne Marie Hyer